

**Minutes of Meeting  
SATS POLICY COMMITTEE  
July 13, 2023**

**ATTENDANCE****Policy Committee (Voting Members):**

<input checked="" type="checkbox"/>	Mike Disco, Chair	City of Springfield
<input checked="" type="checkbox"/>	Brian McFadden, Vice Chair*	Sangamon County
<input checked="" type="checkbox"/>	Greg Heckel	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Steve Schoeffel	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Beverly Christian**	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Dave Kimsey	Village of Chatham

\* Represented by Brian Davis

\*\* Represented by Molly Berns

**Policy Committee (Non-Voting Members):**

<input checked="" type="checkbox"/>	Betsy Tracy**	Federal Highway Administration: Illinois Division Office
<input checked="" type="checkbox"/>	Robert Innis	IDOT: Office of Planning & Programming

**Others Present:**

SSCRPC Staff

Shannan Karrick

Jason Sass

Others in Attendance

\*\*\* Attendance via Zoom

**I. CALL TO ORDER**

Chair Mike Disco called the meeting of the SATS Policy Committee to order at 12:00 PM.

**II. APPROVAL OF MEETING MINUTES**

Mike Disco asked for a motion to approve the minutes from May 11, 2023, SATS Policy Committee Meeting. Shannan Karrick noted that a correction had been made to the minutes sent with the agenda packets from Brian McFadden and Kathleen Alcorn making the motion and second to adjourn to Molly Berns and Brian McFadden. Molly Berns made a motion to approve the minutes as amended. Steven Schoeffel seconded the motion. The vote to approve was unanimous.

**III. TECHNICAL COMMITTEE REPORT**

Shannan Karrick reported that the Technical Committee held a public information meeting for the FY 2024-2027 TIP in which no members of the public had attended and had voted to recommend approval of the Self-Certification resolution.

She also noted Ken Boyle with the Springfield Airport Authority reported that they had received a grant for smart airports. Components of the grant include data gathering, an energy audit, asset management, advanced air planning, airport space planning, and regional logistical planning.

**IV. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)**

No updates.

**V. FY 2023 – 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

No updates.

**VI. SATS ADVISOR UPDATES**

**A. Illinois Department of Transportation (IDOT): Office of Planning & Programming (OPP)**

No update.

**B. Federal Highway Administration (FHWA): IL Division Office**

No update.

**C. Federal Transit Administration (FTA)**

No update.

**VII. AGENCY UPDATES**

**A. Springfield-Sangamon Regional Planning Commission (SSCRPC)**

Molly Berns reported that staff is working with IDOT on planning the Fall Planning Conference at the Crown Plaza in Springfield. There will be a panel presentation on The HUB and Ms. Berns will be reaching out to Mayor Buscher to give the welcome address.

**B. Sangamon Mass Transit District (SMTD)**

Steve Schoeffel reported that transit was down only temporarily due to the derecho on June 29 and had nearly resumed full operations by 10:00 AM on the following day. Mr. Schoeffel also reported that SMTD had given tokens to the American Red Cross Emergency Shelter at the BOS Center.

**C. City of Springfield**

Mike Disco reported on the following:

**Usable Segment III – Madison Street and Jefferson Street Underpasses (TIP # 02-2023-06):**

The project is underway with a June 2024 completion date scheduled.

**Stanford Avenue (TIP # 02-2010-09):**

The project continues with sewer and utility relocations.

**D. Sangamon County**

Brian Davis reported the following:

**Pavement Preservation Project - 7<sup>th</sup> Street in Riverton:**

The project was on the June letting and has been awarded.

**Iron Bridge Road Overpass and Woodside Road Underpass (TIP # 03-2009-05)**

The project was on the June letting, but could not be awarded. The project is being reviewed for potential efficiencies and funding opportunities and will be rebid as soon as possible.

**Springfield-Sangamon County Transportation Center:**

The mass transit portion is moving toward completion. The west side will go out for bid as soon as announcements regarding possible grant awards in the next month or two.

**E. Illinois Department of Transportation (IDOT): Region 4, District 6**

No report.

**F. Village of Chatham**

No report.

**VIII. PUBLIC COMMENTS**

No comments.

**IX. UNFINISHED BUSINESS**

No unfinished business.

**X. NEW BUSINESS**

**A. FY 2024 – 2027 Transportation Improvement Program**

Shannan Karrick reported that a public informational meeting was held as part of last week's Technical Committee meeting. The TIP had gone before the Technical Committee in June and was recommended for approval. The public review period had concluded on July 6<sup>th</sup> with only one person sending in comments. They will be included in the TIP. With no further questions or comments, Brian Davis made a motion to approve the FY 2024-2027 TIP subject to the addition of the comments and responses. Greg Heckel seconded the motion. The motion passed unanimously.

**B. Resolution to Endorse the Self-Certification Process**

Shannan Karrick presented the resolution.



RESOLUTION 2023-05

**CERTIFICATION OF THE  
METROPOLITAN TRANSPORTATION PLANNING SELF-CERTIFICATION PROCESS  
FOR THE SPRINGFIELD AREA TRANSPORTATION STUDY (SATS)**

**WHEREAS**, the Springfield Area Transportation Study (SATS) is the designated Metropolitan Planning Organization (MPO) for the Springfield Urbanized Area, established to conduct regional transportation planning for the Metropolitan Planning Area (MPA) in accordance with federal requirements; and

**WHEREAS**, 23 CFR 450.334 requires that the state and MPO certify, at least every four years, that the transportation planning process is being carried out in accordance with the applicable requirements of:

1. 23 U.S.C. 134, 49 U.S.C. 5303, and this subpart;
2. In nonattainment and maintenance areas, sections 174 and 176(c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
4. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
5. Section 1101(b) of the FAST Act (Pub. L. 114-357) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in DOT-funded projects;
6. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38;
8. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
9. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

**WHEREAS**, the SATS Technical Committee voted to recommend the adoption of the METROPOLITAN TRANSPORTATION PLANNING SELF-CERTIFICATION PROCESS FOR THE SPRINGFIELD AREA TRANSPORTATION STUDY (SATS) on July 6, 2023; and

**NOW, THEREFORE LET IT BE RESOLVED**, the SATS Policy Committee has voted to adopt the METROPOLITAN TRANSPORTATION PLANNING SELF-CERTIFICATION PROCESS FOR THE SPRINGFIELD AREA TRANSPORTATION STUDY (SATS).

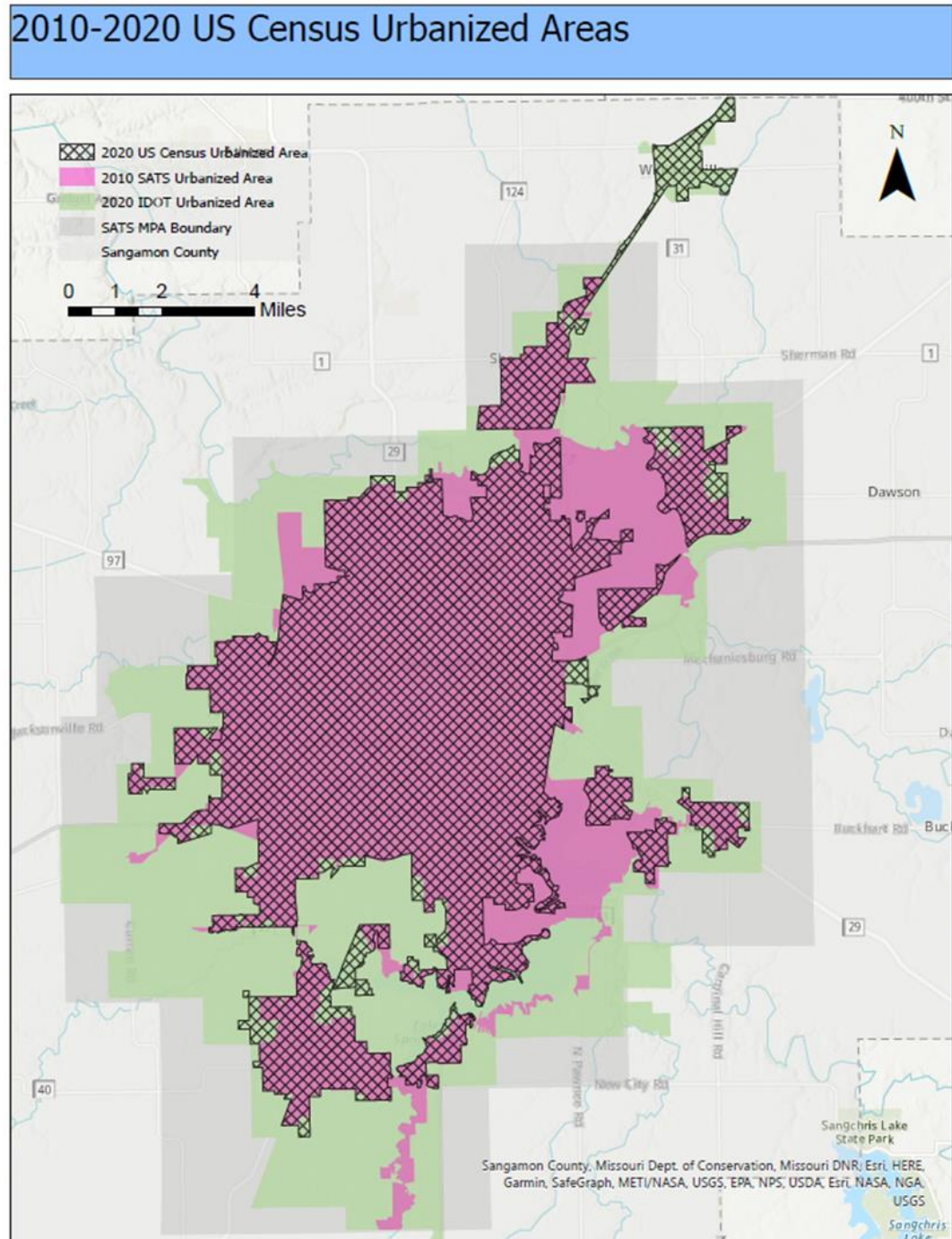
Dated this 13th day of July 2023.

ATTEST:   
Mike Disco, Chair  
SATS Policy Committee

Molly Berns made a motion to approve the resolution for the self-certification process.  
Brian Davis seconded the motion. The motion passed unanimously.

### C. 2020 Draft Urban Areas

Shannan Karrick presented the following map and explained that this is a multi-step process that will lead to an update of the metropolitan planning area. The map depicts the urban area as defined by the 2020 Census using strict guidelines, the urban area as “smoothed out” by IDOT, with the 2010 urban area for informational purposes. At this time, IDOT is asking for jurisdictions to review the urban area and provide any comments. No formal action is required at this time.



**D. Next Meeting Date: June 8, 2023**

**XI. ADJOURNMENT**

There being no further business, Chair Steve Schoeffel asked for a motion to adjourn the meeting.

Molly Berns made a motion to adjourn. Steve Schoeffel seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 12:14 PM.

Respectfully Submitted,

Shannan Karrick,  
Recording Secretary